



## LODI CITY COUNCIL

**Carnegie Forum**  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

**Date:** March 21, 2001

**Time:** 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Pastor Ran Dotson, Heartland Community Church
- C. Pledge of Allegiance**
- D. Presentations**
  - D-1 Awards – None
  - D-2 Proclamations
    - a) National Library Week
    - b) National Boys & Girls Club Week
  - D-3 Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
    - b) Presentation of the Distinguished Program Award to Police Chief Adams by the California Department of Youth Authority for the Lodi Area Crime Stoppers program (CM)
- E. Consent Calendar (Reading; comments by the public; action)**
  - E-1 Receive Register of Claims in the amount of \$4,948,831.00 (FIN)
  - E-2 Minutes (CLK)
    - a) February 20, 2001 (Special Meeting)
    - b) February 27, 2001 (Shirtsleeve Session)
    - c) March 1, 2001 (Joint Meeting with the Lodi Unified School District)
  - E-3 Approve plans and specifications and authorize advertisement for bids for installation of streetlights on phase two of the Streetlight Completion Project (\$400,000) and adopt resolution authorizing the transfer of funds for this project (EUD)
  - Res. E-4 Adopt resolution authorizing the City Manager to purchase two electric panels from All-Phase Electric Company, in Stockton, CA, in the amount of \$39,940 for Turner Road Underpass Storm Pumping Facility and Water Well No. 26 at Katzakian Park, and appropriate funds for the project (PW)
  - Res. E-5 Adopt resolution awarding the bid for the purchase of two replacement base station radio transmitters for the Fire Department to Bearcom (\$12,506.30) (FD)
  - Res. E-6 Adopt resolution awarding the contract for Well 26 Pump and Motor, 1020 Bridgetowne Drive (Katzakian Park), to Amerine Systems, Inc. (\$17,860); and appropriate funds for the project (PW)
  - Res. E-7 Adopt resolution awarding the contract for Salas Park Playground Improvements, 2001 S. Stockton Street, Hutchins Street Square, 600 W. Oak Street, Century Park Playground Improvements, Century Boulevard and Church Street, to A.M. Stephens Construction Company, Inc. (\$150,890); and appropriate funds for the project (PW)

- Res. E-8 Adopt resolution awarding the contract for Eastside Aerial Survey and Mapping Services, to Psomas (\$10,248.00); and appropriate \$30,000 to fund this project and other tasks associated with the predesign of the Eastside Water and Wastewater Improvement Program (PW)
- E-9 Accept improvements under contract for Peterson Park Restroom, 199 Evergreen Drive (PW)
- E-10 Accept improvements under Electric Utility Substructures, Turner Road/McLane Substation (EUD)
- Res. E-11 Adopt resolution amending Resolution No. 2000-91 to authorize the San Joaquin County Public Works Director rather than the Integrated Waste Manager to execute all necessary forms for the purpose of securing payment to implement and carry out the purposes specified in Section 14581 (A)(4)(a) of the California Beverage Container Recycling and Litter Reduction Act (PW)
- Res. E-12 Adopt resolution authorizing the City Manager to sign a contract between the City of Lodi and Planergy International to initiate the City of Lodi Electric Utility Summer 2001 ISO – Industrial Customer Load Curtailment Program (EUD)
- E-13 Approve the addendum to the Improvement Agreement for the public improvements for Colvin Ranch, Tract No. 2430, and appropriate funds for the required reimbursements (\$25,695) (PW)
- Res. E-14 Adopt resolution approving the waiver and transfer of Juvenile Accountability Incentive Block Grant funding and approve matching City funds (\$1,557.00) (PD)
- E-15 Set Public Hearing for April 18, 2001 to introduce ordinance for the implementation of a Market Cost Adjustment Policy and Mechanism (EUD)
- Res. E-16 Adopt resolution approving the appropriation of \$8,085 for the completion of the seating project at Zupo Field (PR)

**F. Public Hearings**

- Res. F-1 Public Hearing to adopt resolution accepting the Oliver Tecklenburg/William Beckman Reorganization proposal to annex approximately 27 acres to the City of Lodi with concurrent detachments from the Woodbridge Rural County Fire Protection District, Northern San Joaquin County Water Conservation District, and Road District No. 4 (CD)

**G. Communications**

- G-1 Claims filed against the City of Lodi
- a) Andrew Conley, date of loss 9/25/00
  - b) Bertha Schock, date of loss 8/19/00
  - c) Kenny Rawe, date of loss 10/27/00
  - d) Delta Radiology Medical Group, date of loss 7/13/00
  - e) Steven Anthes, date of loss 1/24/01
  - f) Michelle Garcia, date of loss 1/10/01
  - g) Barbara Farhat, date of loss 6/25/00
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees – None
- G-4 Appointments – None
- G-5 Miscellaneous – None

**H. Regular Calendar**

- Res. H-1 Approve KPMG Option 3 Proposal to perform the City's Readiness Assessment for GASB 34 and approve appropriation of funds (\$75,000) (FIN)
- Res. H-2 Adopt resolution approving no-parking zones on all or portions of Ham Lane, Vine Street to Lodi Avenue, to accommodate the installation of a continuous two-way left-turn lane (PW)
- H-3 Approve plans and specifications and the Improvement Agreement for the Elm Street Reconstruction Project, Church Street to Sacramento Street, and appropriate funds for the costs of the improvements (\$1,187,400) (PW)

- Res. H-4 Adopt resolution supporting Assembly Bill 93 which would authorize the North San Joaquin Water Conservation District to fix and collect a per-acre charge for water supply operations (PW)
- Res. H-5 Adopt resolution awarding the contract for the Lodi Station Parking Structure (base bid plus alternates #1 and #2), 50 N. Sacramento Street, to F & H Construction (\$6,724,000); and appropriate \$7,017,000 for the project (PW)

**I. Ordinances**

- Ord. I-1 Ordinance No. 1700 entitled, "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning a 15.5 Acre Portion Of The Property Located At 302 State Route Highway 12 (APN #058-030-01) From AU-20, Agriculture Urban Reserve To CS, Commercial Shopping"

**J. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**K. Comments by the City Council Members on non-agenda items**

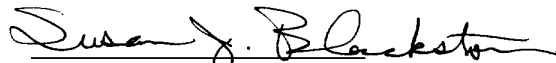
**L. Closed Session**

- L-1 Prospective acquisition of real property located at 22 E. Locust Street, Lodi, CA (APN 043-082-02) and 17 E. Elm Street, Lodi, CA (APN 043-082-01); the negotiating parties are City of Lodi and Weber, Herman and I TRS.; Government Code §54956.8
- L-2 Prospective acquisition of real property located at 1575 E. Victor Road, Lodi, CA (APN 049-040-07); the negotiating parties are City of Lodi and John Taylor Fertilizers Co.; Government Code §54956.8
- L-3 Prospective acquisition of real property located at 207 S. Sacramento Street, Lodi, CA (APN 043-046-17); the negotiating parties are City of Lodi and William and Virginia Maxwell TR.; Government Code §54956.8

**M. Return to Open Session / Disclosure of Action**

**N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk